

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

OCWEN FINANCIAL SOLUTIONS PRIVATE LIMITED CORPORATION

which is organized in the state of India, and for that purpose submits the following statements:

1. Address of current principal office

SURVEY NUMBER 51-64/4, UNIT-2, BLOCK NUMBER
12
PRITECH PARK 5TH FLOOR B WING, 6TH FLOOR A
WING
BELLANDUR VILLAGE SARJAPUR MARATHAHALLI
RING RD
BANGALORE, INDIA, - 560103

2. Principal office is hereby changed to:

4th and 6th Floor, Salarpuria Arena
24 Luskur Hosur Road
Bangalore, Karnataka, India, NA 560030

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

7/29/2016 8:42 PM

Date